UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA, :

PLAINTIFF, CASE NO. C-1-02-367

(consolidated with C-1-02-359,

V. C-1-02-388, C-1-02-431, and

C-1-02-474)

REAL PROPERTY KNOWN AND

NUMBERED AS 2467 LEGENDS WAY. SENIOR JUDGE SPIEGEL

CRESTVIEW HILLS, KENTON

COUNTY, KENTUCKY, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS THEREON, et al.,

DEFENDANTS.

U.S. MARSHALS SERVICE RETURN

:

Now comes the United States Marshal for the Southern District of Ohio to inform the Court of the sale of the real property known and numbered as 9550 Shore Drive, Units 839a and 839b, Sands Ocean Club III, Myrtle Beach, SC, with all appurtenances, improvements, and attachments thereon, pursuant to the terms of an Interlocutory Sale Agreement (Doc. 168).

The net sale proceeds represent an amount equal to one hundred eighty one thousand nine hundred twenty three dollars and forty five cents (\$181,923.45). The net sale proceeds have been deposited into the U.S. Marshals Service Seized Assets Deposit Fund where they shall remain pending further order of the Court.

> JAMES M. WAHLRAB UNITED STATES MARSHAL

5/29/07

Jaime L. Cochran

Property Management Specialist

U.S. Marshals Service